

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 3rd day of October, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Update on closing of water purchase – Rod Mills
6. Discussion and action on amending Rules and Regulations for Retail Water Service (Interest rate and deposit on new accounts)
7. Discussion and action on approving the issuance of bonds
8. Discussion and action on bonding the Chairman and Secretary for the first two years of the loan
9. Discussion and action on the reification of the modification of the contract between Cedar Point Water Company and Utah Community Credit Union
10. Discussion and action on the appointment of an assistant secretary to act on behalf of the secretary if not present with full authority
11. Discussion and action on the approval of the chairman and secretary to sign all closing documents
12. Discussion and action on liability and workers compensation insurance
13. Discussion on disseminating information to board members prior to meetings (Jack Davis)
14. Discussion and action on preparing the annual operating budget for 2012 and 2013.
15. Acquisitions – Harold Merritt
16. Funding – Kevin Sair
17. Operations – Neil Duncan
18. Resource Management – Mayor Moser
19. Development – Jack Davis

20. Consent Calendar - Income and Expenses

21. Consider approval of minutes:
 - a. September 19, 2012 Regular Meeting Minutes

22. Request for a closed session
23. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.org and faxed to The Spectrum on the 2nd day of October, 2012.

Dated this 2nd day of October, 2012
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.